DURHAM, NORTH CAROLINA MONDAY, AUGUST 25, 1997 3:00 P.M.

Pursuant to the proper notification, the Durham City Council held a special meeting on the above date and time in the Committee Room at City Hall with the following members present: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Griffin, Hyman, Langley, Larson and McKissick. Absent: Council Members Engelhard, Miller and Wright.

Also present: City Manager P. Lamont Ewell, City Attorney Henry Blinder, City Clerk Margaret M. Bowers and Deputy City Clerk D. Ann Gray.

The meeting was called to order by Mayor Kerckhoff.

City Attorney Henry Blinder requested a closed session to discuss pending litigation involving Dukes vs. Beck, May, Jacobs, Mitchell and City, Scarlett vs. Beck, May, Jacobs, Mitchell and City, Dukes vs. Martin and Clark, Scarlett vs. Martin, Clark and City, and Samuel vs. City.

SUBJECT: PENDING LITIGATION

MOTION by Council Member Larson seconded by Council Member McKissick to go into closed session to discuss pending litigation as outlined by the City Attorney was approved at 3:10 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Clement, Cox, Griffin, Hyman, Langley, Larson and McKissick. Absent At Time of Vote: Council Member Brown. Absent: Council Members Engelhard, Miller and Wright.

D. Ann Gray Deputy City Clerk Margaret M. Bowers, CMC City Clerk